IDAHO CONTRACTORS BOARD

Bureau of Occupational Licenses 700 West State Street, P.O. Box 83720 Boise, ID 83720-0063

Conference Call Minutes of 8/16/2016

BOARD MEMBERS PRESENT: C Roy Ellis - Chair

J Robert Pilote Scott Schriber Gary R Bond Rebecca Odom

BUREAU STAFF: Tana Cory, Bureau Chief

Dawn Hall, Administrative Support Manager

Maurie Ellsworth, General Counsel Eric Nelson. Board Prosecutor

Mary Miles, Technical Records Specialist II

OTHERS PRESENT: John Beverland, BB Construction and Design

David Begley, David Begley Remodeling LLC Ismael Jacquez, Two Brothers Painting LLC Samuel Chavez, Tree City Exteriors LLC

The meeting was called to order at 10:00 AM MDT by C. Roy Ellis.

APPROVAL OF MINUTES

Mr. Pilote made a motion to approve the minutes of 7/20/2016. It was seconded by Mr. Bond. Motion carried.

DISCIPLINE

Mr. Nelson presented Stipulation and Consent Orders in cases CON-2016-78, CON-2016-98, and CON-2017-2. Mr. Bond made a motion to approve the Consent Orders and allow the Board Chair to sign on behalf of the Board. It was seconded by Mr. Pilote. Motion carried.

Mr. Nelson presented Findings of Fact, Conclusions of Law and Final Orders for cases CON-2016-75, CON-2016-77, and CON-2016-106. Mr. Schriber made a motion to approve the Final Orders and allow the Board Chair to sign on behalf of the Board. It was seconded by Mr. Pilote. Motion carried.

NEXT MEETING is a <u>face to face meeting scheduled for September13, 2016 at</u> 8:30 AM.

APPLICATION FORM REVISION

Ms. Hall presented a business entity application to the Board with revisions made to the affidavit. Ms. Odom made a motion to approve the revised affidavit. It was seconded by Mr. Bond. Motion carried.

EXECUTIVE SESSION

Mr. Schriber made a motion that the Board go into executive session under Idaho Code § 74-206(1)(d) to consider records that are exempt from disclosure under the Idaho Public Records Law. The purpose of the Executive Session was to consider license application materials. It was seconded by Mr. Bond. The vote was: Mr. Schriber, aye; Mr. Bond, aye; Mr. Pilote, aye; Ms. Odom, aye; and Mr. Ellis, aye. Motion carried.

Mr. Bond made a motion to come out of executive session. It was seconded by Ms. Odom. The vote was: Mr. Schriber, aye; Mr. Bond, aye; Mr. Pilote, aye; Ms. Odom, aye; and Mr. Ellis, aye. Motion carried.

APPLICATIONS

Mr. Schriber made a motion to approve the following for licensure:

Approved for Licensure

CLASSIC MASONRY LLC	RCE-42486
VERSA-TILE LLC	RCE-42684
TWO BROTHERS PAINTING LLC	RCE-42686
J BROTHERS CONSTRUCTION LLC	RCE-42687
STEPHENS INDUSTRIES LLC DBA LS INDUSTRIES	RCE-42690
CHIMA TIMOTHY ALAN	RCT-42577
CHRISTENSEN R. DEREK	RCT-42546

It was seconded by Mr. Bond. Motion carried.

Mr. Schriber made a motion to approve applicant 901135465 for registration pending compliance with a prior Stipulation and Consent Order. It was seconded by Mr. Bond. Motion carried.

Ms. Odom made a motion to reconsider the previous motion regarding applicant 901135465's application. It was seconded by Mr. Bond. Motion carried. Mr. Bond made a motion to approve John Beverland for registration contingent on entering and compliance with a settlement agreement. It was seconded by Ms. Odom. Motion carried.

Mr. Schriber made a motion to authorize the Board Chair to sign the Stipulation on behalf of the Board. It was seconded by Ms. Odom. Motion carried.

EXECUTIVE SESSION

Mr. Schriber made a motion that the Board go into executive session under Idaho Code § 74-206(1)(d) to consider records that are exempt from disclosure under the Idaho Public Records Law. The purpose of the Executive Session was to consider license application materials. It was seconded by Mr. Bond. The vote was: Mr. Schriber, aye; Mr. Bond, aye; Mr. Pilote, aye; Ms. Odom, aye; and Mr. Ellis, aye. Motion carried.

Mr. Bond made a motion to come out of executive session. It was seconded by Ms. Odom. The vote was: Mr. Schriber, aye; Mr. Bond, aye; Mr. Pilote, aye; Ms. Odom, aye; and Mr. Ellis, aye. Motion carried.

Mr. Schriber made a motion to approve the following for licensure:

Approved for Licensure
DAVID BEGLEY REMODELING LLC
TREE CITY EXTERIORS LLC

RCE-42175 RCE-42236

It was seconded by Mr. Bond. Motion carried.

ADJOURNMENT

Mr. Schriber made a motion to adjourn the meeting at 11:30 AM. It was seconded by Mr. Bond. Motion carried.

C Roy Ellis, Chair	J Robert Pilote
Gary R Bond	Scott Schriber
Rebecca Odom	Tana Corv. Bureau Chief